SYNOPSIS OF LASALLE TOWNSHIP REGULAR BOARD MEETING December 18, 2017 7:00 P.M.

Meeting called to order at 7:00 p.m. 4 members present

Items Approved:

- 1. Budget Transfers
- 2. Accounts Payable & payroll
 - A. Vouchers 12173 12221
 - B. Fire Department vouchers 1251-1256
- 3. Minutes of November 20, 2017.
- 4. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney, Blight Inspector
- 5. Monthly Treasurer's Activity Report as presented and to pay bills from Special Funds..
- 6. Approved 2018 Board meeting dates.
- 7. Approval 2018 Holiday date office will be closed.
- 8. Approved petition submitted by Belleterre parcel owners. Roll Call Vote 4-0
- Approved to adopt resolution 17-08 to establish Belleterre Special Assessment District for Maintenance & Snow Removal to be named 2018-Belleterre-1. Roll Call Vote 4-0
- 10. Approved to add Wayne Blank to payroll as part-time help.
- 11. Approved Resolution 17-07 Poverty/Hardship Exception Guidelines. Roll Call Vote 4.
- 12. There is a correction date for the Parks & Rec Draft due to voting in of the 2018 Board meeting dates.
- 13. A motion was made to not act on MMFA until the board receives the Township Attorney's professional opinion.
- 14. Meeting adjourned at 7:41 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 9:00 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Friday.

LaDeana Morr, Township Clerk Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpmi.com